

VILLAGE OF CRESTWOOD
Crestwood Civic Center
14025 S. Kostner Avenue
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Presta at 8:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Mayor:	Louis Presta
Trustees:	Patricia Flynn
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener
Absent	Michael McInerney

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	Christine Walczak

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

SUSPEND RULES OF ORDER

The Mayor suspended the rules of order to allow the public to address the board.

PUBLIC PARTICIPATION

None

RECONVENE BOARD MEETING

The meeting of the Crestwood Village Board was called back to order.

VILLAGE CLERK'S OFFICE

I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES of May 17, 2016

MOTION to approve the Committee of the Whole Minutes dated May 17, 2016.

Motion by: Trustee Benigno Second by: Trustee Jurka

Ayes – 4 Trustees Jurka, Benigno, Pieroth and McInerney

Nays – 2 Trustees Flynn and Madlener

Motion carried

II. APPROVE VILLAGE BOARD MEETING MINUTES of May 19, 2016

MOTION to approve the Committee of the Whole Minutes dated May 19, 2016.

Motion by: Trustee Pieroth

Second by: Trustee Flynn

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

III. CLERKS REPORT

None

REPORTS OF STANDING COMMITTEES**I. BUILDING & PLATS - Trustee Madlener, Chairman**

A. Trustee Madlener requested the Clerk to note the Plan Commission/Zoning Board of Appeals Meeting Minutes of May 23, 2016 as a "matter of record".

So noted.

B. Trustee Madlener read the Building Report for May, 2016 as submitted by the Clerk's office and summarized as follows:

Permits issued	64
Valuation of Permits	\$695,379.00
Amount of Permits	\$6,435.00

II. FINANCE - Trustee Pieroth, Chairman

A. MOTION to approve and pass:

Payroll warrants P-11-2016 dated May 20, 2016 and P-12-2016 dated June 3, 2016.

Motion by: Trustee Pieroth

Second by: Trustee Benigno

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

B. MOTION to Suspend the Rules of order to consider:

An Ordinance Amending Title II of the Code of Crestwood Relating to Village Official's Compensation.

Motion by: Trustee Pieroth

Second by: Trustee Jurka

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

C. MOTION to approve and pass:

An Ordinance Amending Title II of the Code of Crestwood Relating to Village Official's Compensation.

Motion by: Trustee Pieroth

Second by: Trustee Jurka

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

D. MOTION to Approve and Accept:

A Resolution Approving Renewal of Class 6B Status Pursuant to the Cook Real Property Classification Ordinance As Amended November 4, 2014 For Certain Real Estate Located At 14102 S. Keeler Avenue (HJR Limited Partnership).

Motion by: Trustee Pieroth Second by: Trustee Jurka

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

E. MOTION to Accept and Approve A Resolution:

Approving An Agreement For Property Management Services at 13101-13133 RiverCrest Drive, Crestwood, Illinois.

Motion by: Trustee Pieroth Second by: Trustee Flynn

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

F. MOTION TO Approve and Accept A Resolution:

Authorizing and Approving The Hiring of Special Counsel to the Village and Providing Legal Services in Connection With the Real Tax Assessment Issues For the RiverCrest Center Property.

Motion by: Trustee Pieroth Second by: Trustee Flynn

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

III. FIRE - Trustee Benigno, Chairman

Trustee Benigno read The Fire Department Report for May, 2016.

IV. LICENSE & ORDINANCE - Trustee McInerney, Chairman**A. MOTION to Suspend the Rules of Order to Consider an Ordinance:**

Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code for Ron's Auto Sales, Inc., to be located at 13628 S. Cicero Avenue, in Crestwood, Illinois.

Motion by: Trustee McInerney Second by: Trustee Jurka

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

B. MOTION to approve and pass an Ordinance:

Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code for Ron's Auto Sales, Inc., to be located at 13628 S. Cicero Avenue, in Crestwood, Illinois.

Motion by: Trustee McInerney Second by: Trustee Benigno

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

- C. MOTION to Suspend the Rules of Order to consider an Ordinance:
Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code for Drive Auto Sales, Inc. to be located at 13441 S. Kolmar Avenue, in Crestwood, Illinois
Motion by: Trustee McInerney Second by: Trustee Jurka
Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney
Nays – 0
Motion carried
- D. MOTION to approve and pass an Ordinance:
Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code for Drive Auto Sales, Inc. to be located at 13441 S. Kolmar Avenue, in Crestwood, Illinois
Motion by: Trustee McInerney Second by: Trustee Jurka
Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney
Nays – 0
Motion carried
- E. MOTION to Suspend the Rules of Order to consider an Ordinance:
Amending the Liquor Control Act of the Crestwood Village Code.
(Increasing Class "A" for GiGi's Crestwood, LLC).
Motion by: Trustee McInerney Second by: Trustee Pieroth
Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney
Nays – 0
Motion carried
- F. MOTION to approve and pass an Ordinance:
Amending the Liquor Control Act of the Crestwood Village Code.
(Increasing Class "A" for GiGi's Crestwood, LLC).
Motion by: Trustee McInerney Second by: Trustee Jurka
Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney
Nays – 0
Motion carried

V. POLICE - Trustee McInerney, Chairman

Trustee McInerney read:

- A. The Police Department Citation Activity Report for May, 2016 as follows:

Citations Issued:

111 Local Ordinance

100 Parking

211 Total Citations

Fines Collected:

\$14,608.17 Citations & Administrative Tows

525.00 Crime Prevention Class

\$15,133.17 Total Fines Collected

B. MOTION to Accept and Approve:

Raffle and Chance License Application for Crestwood Police Association Annual Raffle for July 1, 2016 and waive the bond fee for this fundraiser.

Motion by: Trustee McInerney

Second by: Trustee Pieroth

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

VI. RECREATION - Trustee Benigno, Chairman

Trustee Benigno read:

The Recreation & Wellness Center News & Notes dated June 9, 2016.

VII. HEALTH & SAFETY COMMITTEE REPORT - Trustee Jurka, Chairman

None

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Jurka, Chairman

Trustee Jurka read:

The EMA Report For the month of March, 2016 and summarized as follows:

303.75 Total Hours for May, 2016

832.25 Total Hours for 2016

1127.25 Total Hours for Federal Fiscal Year of 2016

IX. STREETS, LIGHTS & DRAINAGE - Trustee Pieroth, Chairman

Trustee Pieroth read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated June 9, 2016 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Flynn, Chairman

Trustee Flynn read:

The Water & Sewer Bi-Monthly Report dated June 9, 2016 as submitted by Thomas Strutzenberg.

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S OFFICE**I. REPORT**

We are close to a deal with Land of Lakes to take 250,000 yards of dirt from the Rt. 83 property.

II. ACCEPTANCE OF APPOINTMENTS

None

III. ACCEPTANCE OF BONDS & OATHS

MOTION to accept the following Bonds & Oaths on the attached listing.

Motion by: Trustee Benigno Second by: Trustee Flynn

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

ADJOURNMENT

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Flynn to adjourn the regular meeting of the Crestwood Village Board at 8:17pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____